

## BELMONT AUDIT COMMITTEE

Belmont City Hall  
One Twin Pines Lane, Belmont, CA



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### AGENDA

**Monday, October 5, 2015**  
**2:00 P.M. REGULAR MEETING**  
(Suite 360)

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS AND ANNOUNCEMENTS**

*This agenda category is limited to 15 minutes, with a maximum of 3 minutes per speaker, and is for items of interest not on the Agenda. If your subject is not on the agenda, the Committee will recognize you at this time.*

**3. AGENDA AMENDMENTS (if any)**

**4. CONSENT CALENDAR**

*Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Committee, staff or public request specific items to be removed for separate action.*

A. Minutes of June 2, 2015 Regular Meeting

**ACTION: 1) Motion to approve the Consent Calendar.**

**5. OTHER BUSINESS**

A. FY 15 Audit Results – Deputy Finance Director Lazzari

**1) Presentation by Management – Deputy Director Lazzari**

**2) Communications by Independent External Auditor – Mark Wong, Partner, Maze & Associates**

B. Consideration of Draft Audit Committee Annual Report – Chair Violet

**ACTION: Recommend Approval of Annual Audit Committee Report.**

C. Financial Policy Updates – Director Fil & Deputy Director Lazzari

**ACTION: Recommend Inclusion of Updated Financial Policies in Annual Audit Committee Report.**

**6. COMMITTEE UPDATES AND STAFF ITEMS**

A. Meeting Calendar

B. Other

**7. MATTERS OF COMMITTEE INTEREST/CLARIFICATION**

Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Committee.

**8. ADJOURNMENT**



If you need assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: [www.belmont.gov](http://www.belmont.gov). Any writings or documents provided to a majority of the Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, Suite 375, during normal business hours and on the Suite 360 Conference Room at City Hall, Third Floor, during the meeting.